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FILED
04 JAN 26 PM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

1/22/04

SUBJECT: PREFERRED RESOURCES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL L. ABDO
Name (Printed or typed)

20706 So. DIXIE Hwy.
Address

MIAMI, FLORIDA 33189
City, State & Zip

305-238-3265
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
(SUBCHAPTER S CORPORATION)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I-Name

The name of the Corporation shall be: **Preferred Resources, Inc.**

Article II-Principal Office

The principal place of business and mailing of this Corporation shall be:

20706 South Dixie Hwy., Miami, Florida 33189

Article III-Shares and Purpose

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: **One Hundred Shares (100). The purpose of the Corporation shall be Consulting and Business Services as permitted by the Laws of the State of Florida**

THIS IS A SUB-CHAPTER S CORPORATION PURSUANT TO THE LAWS OF THE STATE OF FLORIDA

Articles IV-Initial Registered Agent Name and Address

The name and address of the initial registered agent is:

Michael L. Abdo
20706 South Dixie Hwy.
Miami, Florida 33189

Article V-Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is: **Michael L. Abdo, 20706 South Dixie Hwy., Miami, Florida 33189.**

The undersigned Incorporator has executed these Articles of Incorporation on this 23rd day of January, 2004.


Signature: **Michael L. Abdo**

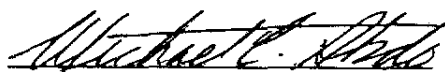
Article VI-Director(s)

The name and street address of the director(s) to these Articles of Incorporation is:

Michael L. Abdo: as President, Treasurer, Secretary
20706 South Dixie Hwy., Miami, Florida 33189

Certificate of Designation of Registered Agent/Registered Office

Having been named as Registered Agent and to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature
Michael L. Abdo

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TALLAHASSEE, FLORIDA